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Following the voting, Mayor Leland Roper signed the Resolution No. 81-42, attested by the City Recorder and was accepted as part of the official records of the City of Delta. Copies of the resolution are on file in the office of the City Recorder for public review.

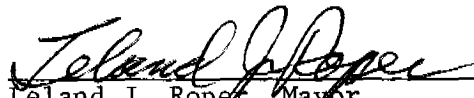
PURCHASE OF A COPIER FOR DELTA CITY OFFICES

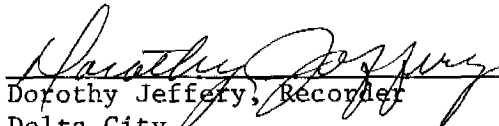
Jay Covington told council he had researched material on several copiers and explained the pro's and con's on each copier he had researched. Following a general discussion of the issue, Councilman Bird MOVED Delta City purchase a new copier. MOTION SECONDED By Councilman Callister and motion carried.

CABLE T.V. FRANCHISE

Jay Covington gave an update on the status of the information he had received on the Cable T.V. proposals. Following a general discussion of the matter it was the opinion of the council a final decision should be made at the July 20th council meeting.

Mayor Roper asked if there was any further business or comments, there being none, Councilman Bennett MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bird, meeting adjourned at 10:05 p.m.


Leland J. Roper, Mayor
Delta City


Dorothy Jeffery, Recorder
Delta City

MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 20, 1981
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PRESENT:

Leland J. Roper	Mayor and Presiding
Max Bennett	Councilman
Don Bird	Councilman
Cecil Losee	Councilman
Thomas Callister	Councilman
Willis Morrison	Councilman

ABSENT:
None

OTHERS PRESENT:

Neil Forster	Public Works Superintendent
Jay Covington	City Administrative Intern
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
John Quick	Bush and Gudgeall
Jay Cook	Developer
Roger Stowell	IPP Representative
Bill Garrett	Jerry Young Realtor
Ronald Johnson	Valley Engineer

Mayor Roper, being present, called the meeting to order at 8:00 p.m.
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been duly posted in the principle office of the governing body and had been provided the Millard County Chronicle; the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council Meeting held July 13, 1981 at 8:00 p.m. were presented for consideration of council's approval. Councilman Callister MOVED the minutes be approved, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

EVELYN ROWLETTE - REQUEST FOR A "CONDITIONAL USE PERMIT"

Superintendent Forster displayed for council's review, a copy of a plat of seventeen (17) proposed Storage Units to be located at 35 North 250 East, owned by Evelyn and Harvey Rowlette.

Mr. Forster explained to council the present zoning ordinance does not address storage units as such but it does have a warehousing listed.

Councilman Morrison suggested that council deny the request for the following reasons:

1. The request was not in keeping with the group of the central business district, which is "grouping those retail, commercial, institutional, and office uses necessary for a central business district serving a major trade area."
2. The storage units could not be classified as a retail volume business, but as a type of storage building.
3. The facility would be more compatible with the purpose of industrial or highway commercial zones.
4. The storage units could effect the willingness of other business to move into adjacent property.

The present proposed zoning ordinance allows storage facilities of the kind proposed in both light and heavy industrial zones.

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Following a general discussion of the issue, Councilman Morrison MOVED the request received from Mr. and Mrs. Harvey Rowlette for a Conditional Use Permit be denied for the aforementioned reasons, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

JAY COOK - REQUEST FOR A "CONDITIONAL USE PERMIT"

Superintendent Forster displayed a copy of a proposed storage unit plat located at 150 North 250 East, property owned by Jay Cook, for the council to review and discuss. Mr. Forster explained that Mr. Cook has also requested a Conditional Use Permit for the purpose of building storage units.

Following a brief discussion of the request a MOTION to deny the request from Mr. Jay Cook for a "Conditional Use Permit" allowing him to build storage units in the area of 150 North and 250 East, was made by Councilman Morrison for the reasons listed above, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

DISCUSSION OF PROPOSALS FOR CABLE T.V. FRANCHISE

There was a detailed discussion of the proposals received for Cable T.V. Franchise. The proposals were narrowed to two (2) companies, they are Delta Cablevision and Action Cable T.V.

Mayor Roper suggested the two (2) companies be requested to attend the July 27th council meeting for additional presentations and review by the council prior to making a final decision.

Councilman Callister MOVED the decision regarding the Franchise for Cable T.V. be tabled until the July 27th Council Meeting, MOTION SECONDED by Councilman Morrison motion carried.

Council instructed Mr. Covington to inform the two (2) Cable T.V. companies of the council's decision and request they attend the July 27th council meeting.

DATE SET FOR A PUBLIC HEARING REGARDING THE PROPOSED ANNEXATION OF BROWN, GARRETT AND MYERS ENTERPRISES

Mayor Roper read the following letter from Planning & Zoning Committee to Delta City Council, received February 12, 1981.

Dear Council:

By a unanimous vote at the Planning and Zoning Meeting held Wednesday February 11, 1981, the Planning and Zoning Committee recommended that the Delta City Council accept the petition of Brown, Garrett and Mayers Enterprises for annexation into the existing boundaries of Delta, Utah the Quinn Sheppard Property consisting of 10 acres, bordering 350 East, contiguous with Delta City on the South and in the amount of 330 feet, subject to review by the City Attorney to make sure all requirements are contained therein.

Sincerely, Don Dafoe - Chairman of Planning & Zoning.

Attorney Peterson recommended that Brown, Garrett and Myers Enterprises discuss with all other persons proposing development in that area and try to set up a municipal improvement district, this would include IPP (Carl Haase).

There was a general discussion of the petition afterwhich Councilman Bennett MOVED a Public Hearing date be set for August 24, 1981 at 7:00 p.m. for the purpose of receiving and considering public comments regarding the petition of Brown, Garrett and Myers Enterprises for annexation into the existing boundaries of Delta City, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

IMPACT ALLEVIATION AGREEMENT BETWEEN IPA AND DELTA CITY

Attorney Peterson explained in detail, the contract between IPA and Delta City regarding the funding for water/sewer engineering in the amount of \$48,200.00 Mr. Peterson informed the council a draft of the document has been forwarded to Mr. Steve Allred for IPA's review.

There was no official council action taken on the contract.

VALLEY ENGINEERING ESTIMATE ON DELTA CITY AIRPORT CONSTRUCTION BID

Ronald Johnson, Engineer for Valley Engineering, explained the need to have a preliminary application into the FAA by the 1st of August for the Construction of some additional apron space at the Delta City Airport.

Cost of the completed project would be between \$50,000.00 to \$60,000.00 however, the cost of the preliminary application would be \$5,500.00.

The preliminary plan would be shelved until the monies did become available.

It was the opinion of the council they would discuss the matter and give Mr. Johnson a decision regarding the preliminary application at the July 27, council meeting.

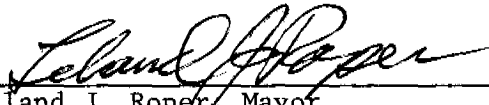
OTHER BUSINESS DISCUSSED

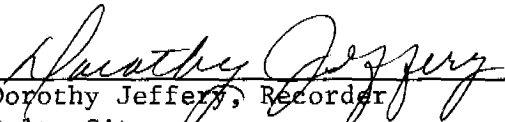
1. Mayor Roper told council there was a meeting scheduled with Carl Haase & Home Builder's Association Wednesday, July 22, at 8:00 at the M E Bird Center regarding housing needs and development in Delta City.
2. Gardner Well - Meeting with John Quick Tuesday, July 21, to discuss water requirements fro annexation.
3. Utah Water Assoc. yearly dues. of \$60.00 was discussed, a MOTION to not pay the dues was made by Councilman Callister, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.
4. Building permit fees were discussed, no council action was taken, it was the opinion of the council the fee schedule be tabled until City Inspector, Ray Valdez, was in attendance at the meeting.
5. Councilman Callister requested council approval for a group of scouts to paint the lines at the Delta City Tennis Courts in the Celta City Park. Request was granted.

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Mayor Roper asked if there was any further business or comments, there being none, Councilman Losee MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bird, meeting adjourned at 10:30 p.m.


Leland J. Roper, Mayor
Delta City


Dorothy Jeffery, Recorder
Delta City

MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 27, 1981

PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Don Bird	Councilman
Thomas Callister	Councilman
Cecil Losee	Councilman
Willis Morrison	Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster	Public Works Director
Ray Valdez	City Building Inspector
Jay Covington	City Administrative Intern
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Roger Stowell	IPP Representative
John Quick	Bush and Gudgeon
Richard Hall	Developer
Carl Oliver	Delta Cablevision
Charles Johnson	Acton Cable T.V.
Ralph C. Kmetzsch	Acton Cable T.V.
Douglas Johnson	Acton Cable T.V.

Mayor Roper, being present, called the meeting to order at 8:00 p.m.
Dorothy Jeffery, being present, acted as secretary.